



City of the Village of Clarkston  
City Council Regular Meeting Minutes

05 13 2019 Minutes

1. Call to Order at 7:00 PM.
2. Pledge of Allegiance.
3. Roll Call: Mayor Haven, Avery, Catallo, Kneisc, Reynolds, Wylie, Present. Marsh Absent.
4. Approval of Agenda: Motion by Wylie Seconded by Catallo to approve the agenda. All Yes, Motion Carried.
5. FYI: Perennial Plant Exchange Saturday June 1, 2019 at 8:30 AM. 34<sup>th</sup> Annual Clarkston Community Awards Breakfast will be Tuesday May 21, 2019 at 7:30 AM, location is Clarkston Community Church.
6. Public Comments: None.
7. City Manager Report.
8. Consent Agenda: Motion by Wylie Seconded by Avery to approve the Treasurer Report ending 04 30 2019 and Minutes 04 08 2019 and 04 22 2019, All Yes, Motion Carried.
9. Second Read Ordinance Change: Ordinance # 132 to prohibit Marihuana Establishments within the City Limits as defined in the Michigan Regulation and Taxation of Marihuana Act and prescribe a penalty for violations according to the ordinance as written. This act will become part of the ordinance 20 days after publication. Motion by Wylie, Seconded by Reynolds. All Yes, Motion Carried.
10. Resolved by Wylie Seconded by Kneisc regarding submission of four (4) proposed City Charter amendments as ballot proposals. Roll Call: Kneisc, Catallo, Avery, Mayor Haven, Reynolds, Wylie. All Yes. Resolution is Adopted.
11. Resolved by Kneisc Seconded by Wylie. The City authorizes Hubble, Roth and Clark to prepare a Road Asset Management Plan Study for the City roadways for a not-to-exceed cost of \$5,600. This a resolution was a previous motion on May 14, 2018. Roll Call: Avery, Catallo, Haven, Kneisc, Reynolds, Wylie. All Yes. Resolution is Adopted.
12. Motion by Wylie Seconded by Reynolds to approve site plan approval. The new retail plan is proposed to be a destination boutique at 12 S Main St., based on the recommendation of the Planning Commission. All Yes, Motion Carried.
13. Resolved by Kneisc Seconded by Wylie to approve Carlisle Wortman to prepare a comprehensive Capital Improvement Plan with a not to exceed cost of \$4,000.00. Roll Call: Wylie, Reynolds, Kneisc, Mayor Haven, Catallo, Avery. All Yes. Resolution is Adopted.
14. Resolved by Catallo Seconded by Wylie to approve a change to the time limit fine, if paid within 10 days, reduce a \$25.00 parking fine to \$15.00. Roll Call: Kneisc, Haven, Catallo, Avery, Reynolds, Wylie. All Yes, Resolution is Adopted.
15. Resolved by Wylie Seconded by Avery to approve the contract with Whitetail Welding to fabricate a railing for \$5,000.00 then powder coat for \$1,000 and install. This rail will be installed near the entrance to the Park at the Millrace. Roll Call: Reynolds, Wylie, Avery, Catallo, Haven, Kneisc. All Yes, Resolution is Adopted.
16. Motion by Avery Seconded by Wylie to adjourn at 8:21 PM. All Yes, Motion Carried.

Respectfully Submitted, Sandy Miller, City Clerk